## Council .

June 8, 2021 6:00 P.M.

Jimmy Turner, Joe Smith, Brandon Stagnolia, Dewayne White and Dylan Baker. All Members Present. Also present Mayor Roger Hawkins and City Attorney Josh Stigdon.

**Minutes:** Brandon Stagnolia made the motion to approve minutes from May 11, 2021. Dewayne White seconded the motion. Motion passed 5-0.

**Claims:** Joe Smith made the motion to approve claims for May 11, 2021 through June 8, 2021. Dewayne White seconded the motion. Motion passed 4-1. Jimmy Turner opposed.

**Old Business:** The Board discussed the purchase of a Side-Cut mower. The Mayor informed Council that John Deere will be providing a free demo of their side-cut mower but Kubota does not have a demo available. After discussion, Joe Smith made a motion to approve the purchase of a Side-Cut mower upon decision of better unit using QPA pricing not to exceed \$139,000.00. Brandon Stagnolia seconded the motion. Motion passed 5-0.

**New Business:** Doug Baldisseri, representing Baker Tilly, came before the Council to speak about the American Recovery Funds, their allowed uses and ways that Baker Tilly can help. After discussion, Jimmy Turner made a motion to approve contract agreement with Baker Tilly. Dewayne White seconded the motion. Motion passed 5-0.

Resolution 2021-R-09. Resolution for Opioid Opt out for Council. The Council agreed to call a special meeting for June 23, 2021 at 5:00 p.m. to further discuss the Resolution.

The Council reviewed a quote from Duke Energy for cost of switching to LED lighting for City street lights. A warranty for life of the system was listed in the quote. City Engineer, Dave Eberenz, told Council they need to know the definition for life of system and what happens at end of the system life. Dave said he will contact other communities that have switched to LED lighting to ask about their savings. Mayor Hawkins stated that with so many unknowns more discussion is needed with Duke before a decision can be reached.

Resolution 2021-R-08 Electronic Meeting Policy for Council. Dewayne White made the motion to approve. Dylan Baker seconded the motion. Motion passed 5-0.

Dylan Baker made the motion to adjourn at 6:55 p.m. Dewayne White seconded the motion. Motion passed 5-0.

Chris Fugate, Clerk Treasurer

Apple Hawkins, Mayor

Jimmy Turner, President

Joe Smith, Member

Dylan Baker, Member

Dewayne White, Member